

COMMONWEALTH OF KENTUCKY
TREY GRAYSON
SECRETARY OF STATE



STATEMENT OF CHANGE OF REGISTERED OFFICE OR AGENT, OR BOTH

Pursuant to the provisions of KRS Chapter 275, the undersigned hereby applies to change the registered office or registered agent, or both on behalf of

(Exact Name of Limited Liability Company)

which is organized in the state or country of _____, and for that purpose submits the following statements:

1. Name of current registered agent

2. Registered agent is hereby changed to

3. Address of Current Registered Office

4. Registered Office is hereby changed to

The street address of the registered office and the business office of the registered agent, as changed, will be identical

5. Signature of Manager or Member

Signature and Title

True or Print Name & Title

Date: _____

6. Consent of New Agent

I _____ consent to
(Print or type name)

serve as the new registered agent on behalf of this limited liability company.

Signature of Registered Agent

Type or Print Name & Title, if applicable

Statement of Change of Registered Office or Registered Agent or Both Filing Instructions

NAME OF LIMITED LIABILITY COMPANY

Use the exact name of the limited liability company as filed with the Secretary of State.

REGISTERED OFFICE ADDRESS

State the complete address of the current registered office on file with the Secretary of State.

If the current registered office address is being changed, state the complete street address as changed. The registered office must be a Kentucky address and contain a street or other specific location. (Highway, Rural Route, Apartment, Public Building, etc.) A mailing address consisting of only a post office box is not sufficient for the registered office address.

REGISTERED AGENT

State the name of the current registered agent on file with the Secretary of State.

If the current registered agent is being changed, state the name of the individual or corporation or limited liability company as changed. The registered agent may be an individual resident of Kentucky, a Kentucky corporation, a Kentucky limited liability company, a Kentucky nonprofit corporation or a foreign corporation, a foreign limited liability company, or a foreign nonprofit corporation authorized to transact business in Kentucky.

CONSENT OF REGISTERED AGENT

The registered agent must give written consent to act as agent on behalf of the corporation.

- If the registered agent is an individual resident of this state, the individual must sign the statement.
- If registered agent is a corporation, an officer or the chairman of the board of directors must sign on behalf of the corporation.
- If the registered agent is a limited liability company and management of the company is vested in one or more managers, a manager must sign on behalf of the limited liability company. If management of the company is vested in its members, a member must sign.

The representative signing the statement of consent on behalf of the business entity acting as agent must designate the title or the capacity in which he or she signs.

WHO MAY SIGN

If management of the limited liability company is vested in one or more managers, a manager must sign the statement of change. If management is reserved to the members, a member must sign. The person executing the document must state his or her title or capacity in which he or she signs.

NUMBER OF COPIES

Submit the original signed statement and two exact or conformed copies. (May be photocopies). Two file-stamped copies will be returned to the limited liability company as evidence of filing. One file-stamped copy must then be filed with the county clerk of the county in which the limited liability company's registered office is situated.

FILING FEES

The filing fee is \$10.00.

Your check should be made payable to "Kentucky State Treasurer."

MAILING ADDRESS

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718

OFFICE LOCATION

Room 154, Capitol Building
700 Capital Avenue
Frankfort, KY 40601

WEB SITE ADDRESS

Our home page address is <http://www.sos.state.ky.us/>

Click on "On Line Business Database" for information on status of all business entities in Kentucky. Forms are also available on our web site.

For further information, call (502) 564-2848, press 2, and then press 3 or try our web site.

NOTE: The limited liability company must be in "good standing" upon the records of the Secretary of State before current statements or documents can be filed (30 KAR 1:010).